

**BENTON COUNTY QUORUM COURT
AGENDA**

WHEN: January 22, 2015
TIME: 6:00 PM
PLACE: Benton County Administration Building
QC Meeting Room – Third Floor
215 East Central, Suite 324
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the December 18, 2015 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report/County Property Disposal Report
9. Committee Reports
10. Public Comments
11. Presentation: Ozark Regional Transit Monthly Report by Executive Director Joel Gardner
12. Old Business
 - (A) Second Reading of Proposed Ordinance Setting the Penalty for Delinquent Timber Taxes; Sponsor: JP Barry Moehring
 - (B) Second Reading of Proposed Ordinance Amending Ordinance No. O-2014-24 to set the Per Diem Compensation for Justices of the Peace attending Meetings of the Quorum Court; Sponsor: JP Joel Jones

13. New Business

- (A) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Authorizing a Transfer of Funds between Categories and Line Items, Appropriating Additional Monies and Authorizing Additional Expenditures in Various Funds and Departments to Balance Out the Year 2014; Sponsor: JP Joel Jones
- (B) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0400, Sheriff's Office, Fund 1000; Sponsor: JP Barry Moehring
- (C) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2014-84 (2015 Benton County Budget) to Amend *Schedule 1- Revenues by Fund* to Increase an Existing Revenue Line in Department 0200, Road, Fund 2000 and to Appropriate Additional Monies and Authorize Additional Expenditure; Sponsor: JP Tom Allen

13. Other Business

14. Announcements

15. Adjournment

Respectfully submitted,

Tena O'Brien
County Clerk